

**Brown Public Library Board of Trustees
Meeting Agenda for January 17, 2017**

<u>Agenda Item</u>	<u>Action</u>	<u>Presiding</u>	<u>Time</u>
Call to Order		Karen	5:00
Minutes of August mtg.	VOTE	Maryann M	5:01
Treasurer's Reports		John	5:02
Librarian Report		Sherri	5:10
Old Business			5:20
	<ul style="list-style-type: none"> • Discuss proposal for young adult section 		
New Business			5:30
	<ul style="list-style-type: none"> • Update on search for children's librarian • Update on BPL Friends • Review Annual calendar 		
Continue review of policies, as time permits			5:45
	<ul style="list-style-type: none"> • Finish reviewing Trustee's Manual • Review Job Descriptions • Review Technology Plan • Review Safety Regulations • Review Staff Dev. and Training Policy • Review Fundraising Plan • Review Library Copyright and Computer and Internet Policies • Review the Statement of Purpose (and rename) 		
Adjourn		Karen	6:15